

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002794

FILED
Apr 10, 2009
Secretary of State

Entity Name: ON WINGS OF EAGLES, INC.

Current Principal Place of Business:

3511 SILVERSIDE ROAD, STE. 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE ROAD, STE. 105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 20-2696906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE., STE. 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIPPS, PETER
Address: 5900 PAM AMERICAN BLVD, STE. 101
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: SHIPPS, KAREN
Address: 5900 PAM AMERICAN BLVD, STE. 101
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIPPS, PETER
Address: 5900 PAN AMERICAN BLVD, STE. 104
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: SHIPPS, KAREN
Address: 5900 PAN AMERICAN BLVD, STE. 104
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER E. SHIPPS

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date